



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

April 30, 2013
Authority Board Room
1:00 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – March 26, 2013 (Tab A) (ACTION ITEM)**
- III. March Sales Report – Mark Adams (Tab B)**
- IV. March Financial Reports – Sherrie Spinks (Tab C)**
- V. Final Four Re-cap**
- VI. Authority Business:**
 - A. Resolution - Atlanta Streetcar Easement (ACTION ITEM) (Tab D)**
 - B. Resolution - NSP Architect Selection (ACTION ITEM) (Tab E)**
- VII. Date of Next Meeting - Tuesday, May 21, 2013**